

NWFL/SEC/2025/25

May 29, 2024

BSE Limited

P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir/Madam,

Sub: Disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 51 of the Listing Regulations, we wish to inform you that Mr. Manishkumar Jain has via letter dated May 29, 2024, tendered his resignation as the Chief Financial Officer of the Company with effect from end of business hours of June 3, 2024. Signed letter is enclosed

Further, the information required in terms Regulation 51 (2) read with Part B of Schedule III of LODR and SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as an Annexure.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Nuvama Wealth Finance Limited
(formerly known as Edelweiss Finance & Investments Limited)**

**Pooja Doshi
Company Secretary**

Encl: as above

- 1. Beacon Trusteeship Limited**
4C&D, Siddhivinayak Chambers, Gandhi Nagar, Opp MIG Cricket Club Bandra (E), Mumbai 400 051.
- 2. Catalyst Trusteeship Limited**
Windsor, 6th Floor, Office No. 604, C.S.T. Road, Kalina, Santacruz (East), Mumbai 400 098.
- 3. SBICap Trustee Company Limited**
6th Floor, Apeejay House, 3, Dinshaw Wachha Road, Churchgate, Mumbai - 400 020

Annexure

Sr. No.	Details of events that needs to be disclosed	Mr. Manishkumar Jain
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as the Chief Financial Officer
2.	Date of appointment/cessation (as applicable) & term of appointment;	End of business hours of June 3, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Manishkumar Jain

A-2904, Vasant Marval Grandeur Co-op Housing Society,
Western Express Highway, Borivali East,
Mumbai - 400 066.

May 29, 2024

The Board of Directors
Nuvama Wealth Finance Limited,
801- 804, Wing A, Building No. 3, Inspire BKC,
G Block, Bandra Kurla Complex, Bandra East,
Mumbai - 400 051.

Subject: Resignation as the Chief Financial Officer

Dear members of the Board,

I am writing to tender my resignation as the Chief Financial Officer of Nuvama Wealth Finance Limited.


I want to thank the Board of Directors of the Company for giving me various opportunities during my tenure. I also want to thank the leadership team of Nuvama Group, my team and colleagues for their support and cooperation during my time here.

I request you to accept my resignation from my role as Chief Financial Officer and relieve me from the end of business hours with effect from June 3, 2024.

I wish you and all at Nuvama group the very best.

Thank you,

Warm Regards,



Manishkumar Jain
(PAN: AHCPJ7436Q)